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## **Minutes of the 5th Annual General Meeting**

Sunday, June 6, 2015 (11:03 am to 11:49 am)  
Old Mill Park - 51 Grand Road, Campbellford, Ontario

**Co-Chairs:** Mark White, President and Earl St. Jean, Vice President, Aron Theatre Co-operative Inc

**Election Chair:** Heidi Schaeffer, Board Member, Campbellford/Seymour Community Foundation

**Recording Secretary:** Dawn Welch, Board Member, Aron Theatre Co-operative Inc.

### **Co-operative Members Registered:**

**Note:** The bylaws require a quorum of twenty (20) members at the AGM; attendees included 31 co-op members.

### **1. Welcome and Call to Order**

Mark White welcomed everyone to the meeting and reviewed the proposed agenda (copies were provided at the member registration desk).

*Motion:* Schellé Holmes moved to approve the proposed agenda. This motion seconded by Nancy Janes and unanimously approved.

### **2. Board Member Introductions**

Earl St. Jean introduced the Board members present at the meeting and asked they each stand up and tell a bit about themselves: Earl St. Jean, Dawn Welch, Nancy Janes, Russ Christianson, Mark White. Mark introduced the remaining two board members that were not in attendance, Brad Sullivan and youth representative Nick Crate.

### **3. Board's Recommendation for Election Chair Person**

The Board recommends that Heidi Schaeffer act as the Election Chair Person

*Motion:* Doug Harpur moved to appoint Heidi Schaeffer as the Election Chairperson. This motion seconded by Sandy Pinkerton and unanimously approved.

### **4. President's Report**

Mark presented the President's Report (copies were provided at the member registration desk).

Mark highlighted each of the points from the President's Report, focusing on the Vision, Mission and Purpose of the Aron Theatre Co-operative Inc. Mark went over some of the accomplishments in the past 5 years (marquee, digital technology, new seats, air conditioning, accessible washroom, barrier free front doors etc.) Mark presented the 5 top projects the Aron will be focusing in moving into 2015 (replacement of the heating system, installation of the sound/thermal insulation, roof repair, etc). The main focus is encouraging Members to renew membership annually as the Aron relies on our membership for more than half of the basic expenses.

*Motion:* Russ Christianson moved to approve the president's report as presented. Tom Dafoe seconded the motion and it was carried unanimously.

## **5. Election of Directors**

Heidi Schaeffer reviewed the responsibilities of the directors.

Heidi noted that we have two (of seven) positions open on the Board. Dawn Welch and Brad Sullivan will be retiring from the board. The Aron also has a youth board position, and this year we are welcoming Lucas Graham as a youth advisor to the board.

Schellé Holmes and Jane Fry have agreed to stand nomination to the board. Heidi called three times for nominations from the floor, and there were none. Schellé and Jane gave a brief statement as to why they were interested in joining the board of directors at the Aron Theatre Co-operative Inc. and were appointed as the new directors to the board for 2015-2016.

## **6. Internal Audit Committee Report and Approval**

Russ presented the financial statements (copies were provided at the member registration desk) for the years ending December 31, 2013 and 2014. The Finance Committee is looking for volunteers, no previous financial experience required.

*Motion:* Doug Harpur moved that we accept the statements as presented and appoint an Internal Audit Committee for fiscal 2015. Nancy Janes seconded the motion and it was approved unanimously

Mark White thanked everyone for attending and adjourned the meeting at 11:49 am.